

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JUNE 3, 2003.

ATTENDANCE

COUNCIL: Marc Mouton (Vice Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps

ABSENT: Rob Stevenson (Chair)

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Vice Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of June 3, 2003 to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(002)AGENDA ITEM NO. 2: President's Report.
No report was given

(TAPE 1)(SIDE A)(005)AGENDA ITEM NO. 3: LUS Director's Report.

Huval stated the rain has succeeded in assisting in the water pressure problems throughout the parish. He thanked the citizens for abiding by the water conservation requirements. Upon questioning by Trumps, he responded all LUS customers have been notified by TV media, press media or inserts with their bill.

RESOLUTION

(TAPE 1)(SIDE A)(087)AGENDA ITEM NO. 4: R-002-2003 (LPUA) A resolution of the Lafayette Public Utilities Authority authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Holiday Gardens Subdivision). A motion to approve by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(095)AGENDA ITEM NO. 5: R-003-2003 (LPUA) A resolution of the Lafayette Public Utilities Authority providing for the construction of sewer system improvements within a portion of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, in a manner provided by Sub-Part A, Part II, Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950. (Holiday Gardens Subdivision) A motion to approve by Trumps, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved.

FINAL ADOPTION ORDINANCE

(TAPE 1)(SIDE A)(105)AGENDA ITEM NO. 6: O-017-2003 (LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the North Booster Well and Storage Facility Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either

on an amicable basis or through the expropriation process, if necessary. A motion to approve by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Mouton

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

Upon questioning by Trumps, Huval explained the location of the booster well is located in the northern part of the city limits of Lafayette. This project was proposed upon entering into the recent agreement with Waterworks District North and is included in LUS' CIP. The purpose of the well is to alleviate water pressure problems. At the time of the signing of the agreement, LUS proposed to build a plant that would help the system owned by Waterworks District but would also assist LUS' system. The cost of the project will be part of the rate base that all customers pay for. He added LUS prefers to have complete ownership in order to control the operations and maintenance.

LUS currently has 6 wholesale water agreements with the local municipalities. Williams questioned what percentage of the benefit was received by the wholesale water customer as opposed to the retail water customer benefiting from the booster well located in the southern portion of Lafayette. Huval responded that the agreement LUS has with the wholesale water customers is to place them on the same priority of service as the current customers. The rate structure is compiled of the water district contract rates, the City of Lafayette retail rates and also includes the cost of the distribution business which determines the full rate to the customers.

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 7: Comments from the public on other matters.

No speakers

ADJOURN

There being no further business to come before the LPUA, Vice Chair Mouton declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council